

**MINUTES OF THE CITY OF LAS VEGAS SPECIAL CITY COUNCIL MEETING HELD ON
THURSDAY JULY 9, 2015 AT 5:00 P.M. IN THE CITY COUNCIL CHAMBERS**

MAYOR: Alfonso E. Ortiz, Jr.

COUNCILORS: Vincent Howell
Joey Herrera
David L. Romero-Absent
Tonita Gurule-Giroñ-Absent

ALSO PRESENT: Elmer J. Martinez-City Manager
Casandra Fresquez-City Clerk
Dave Romero-City Attorney-Absent
Juan Montano-Sergeant at Arms-Absent

CALL TO ORDER

Mayor Ortiz, Jr. called the meeting to order at 5:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz, Jr. asked for a moment of silence to remember the importance of having faith and added that having faith in our community, our church and in one another is what leads to goodness in our lives.

APPROVAL OF AGENDA

Councilor Herrera made a motion to approve the agenda as is. Councilor Howell seconded the motion.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Joey Herrera	Yes
Tonita Gurule-Giroń	Absent	David L. Romero	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

PUBLIC INPUT

None at this time.

BUSINESS ITEMS

1. Approval/Disapproval to award Bid for Senior Center Remodel to the most qualified bidder.

City Manager Martinez advised that this was a CDBG project for the purpose of remodeling and expanding the Senior Center at 500 Sabino Street. Two bids were received, based on bid tabulations, Council is asked to award the project to the lowest qualified bidder Anissa Construction.

City Manager Martinez advised that they are working closely with Local Government Division and added that the contract was amended in order to get the project completed.

City Manager Martinez informed that the project has been on-going since December 2014 and January 2015 and have met all the qualifications to continue with the project and advised that the bid came in from TFC Construction at \$834,990.00 and Anissa Construction came in at \$638,000.00 without GRT, therefore made the recommendation to go with Anissa Construction.

City Manager Martinez informed that the grant amount received was for \$500,000.00 and that the city had set aside \$118,000.00, however, based on the

bid, the placement of additional funds was needed in order to complete the construction and advised that the adjustment was already discussed with Finance Director Ann Marie Gallegos.

Mayor Ortiz, Jr. asked if Anissa Construction had done work for the City of Las Vegas before.

City Manager Martinez advised that Anissa Construction had worked on a project at the Las Vegas Municipal Airport and reported that the Public Works Department Director was pleased with their work. City Manager Martinez added that they had also worked on projects at City Hall and Solid Waste Transfer Station.

Councilor Herrera made a motion to approve to award Bid for Senior Center Remodel to the most qualified bidder. Councilor Howell seconded the motion.

Mayor Ortiz, Jr. commended and thanked City Manager Martinez for going beyond his responsibilities of the project in reviving the project that was almost lost and followed through with all the specifics in order to complete the project.

City Manager Martinez advised that the quarterly report would be available soon and advised that he saw no difficulties at this time and would notify Council if any problems would arise.

Mayor Ortiz, Jr. advised that the city is putting up money of its own to make up the difference.

City Manager Martinez clarified that the original match amount was \$100,000.00 but notified that the city put in \$118,000.00 at the beginning of this fiscal year.

Finance Director Gallegos advised that the final adjustment would be made to the final 2016 Budget and would be brought to Council for approval or disapproval.

Councilor Howell had a question regarding extra costs that would occur during the construction project.

City Manager Martinez advised that contingencies were included in the bid and added that grant funds from Legislative Appropriations would be utilized for the Senior Citizens Center parking lot. City Manager Martinez informed that he and the Senior Center Department Director are working on making arrangements for an alternative sight to feed the Senior Citizens while construction is taking place.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Joey Herrera	Yes	Vincent Howell	Yes
Tonita Gurule-Giroń	Absent	David L. Romero	Absent

Mayor Ortiz, Jr. stated for the record that he was in favor of the approval to award Bid for Senior Center Remodel to the most qualified bidder which was Anissa Construction.

City Clerk Fresquez re-read the motion and advised the motion carried.

EXECUTIVE SESSION

City Manager Martinez advised that there was no need for Executive Session at this time.

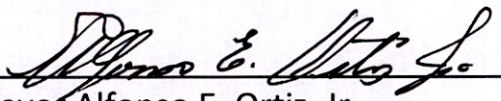
ADJOURN

Councilor Howell made a motion to adjourn. Councilor Herrera seconded the motion.

Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

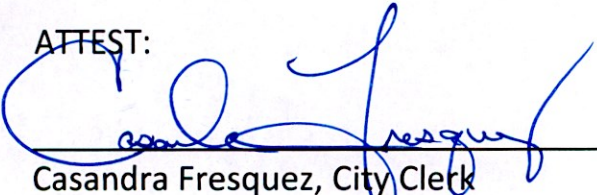
Vincent Howell	Yes	Joey Herrera	Yes
Tonita Gurule-Giroń	Absent	David L. Romero	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.



Mayor Alfonso E. Ortiz, Jr.

ATTEST:



Casandra Fresquez, City Clerk